

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2004 - 0079**

**ADOPTION OF THE INTEGRATED REGIONAL WATER MANAGEMENT (IRWM)
GRANT PROGRAM GUIDELINES ([GUIDELINES](#)) AND APPROVAL TO
ISSUE PROPOSAL SOLICITATION PACKAGES**

WHEREAS:

1. Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, authorizes approximately \$380 million in grants for the development of IRWM Plans or Integrated Coastal Watershed Management Plans, and to implement projects that meet the requirements of the Guidelines;
2. The IRWM Program is to be administered jointly by the Department of Water Resources (DWR) and the State Water Resources Control Board (SWRCB) and is intended to create a new model for water management;
3. In accordance with the requirements of Proposition 50 and as amended by budget trailer bills, Assembly Bill 1747 and Senate Bill 1049, public participation in the development of the draft guidelines has been provided through public workshops;
4. The major concepts of the Guidelines were discussed at meetings with the Economics and Funding workgroup of the California Watershed Council, two public scoping meetings, and public workshops to solicit input on the draft Guidelines;
5. The draft Guidelines were presented to the California Bay-Delta Authority (CBDA) and were recommended for adoption by the SWRCB in CBDA Resolution No. 04-01-0, dated October 14, 2004; and
6. Proposal Solicitation Packages (PSP) will be issued to solicit applications for Planning and Implementation Grants after adoption of the Guidelines. DWR and SWRCB staff will release draft PSPs for public comment prior to finalizing the documents.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board adopts the Integrated Regional Water Management Grant Program Guidelines and authorizes staff to issue Proposal Solicitation Packages.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on November 18, 2004.


Debbie Irvin
Clerk to the Board